

RICHMOND, CALIFORNIA, October 28, 2008

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:16 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Boardmembers/Councilmembers Bates, Rogers, Sandhu, Vice Chairperson/Vice Mayor Marquez, and Chairperson/Mayor McLaughlin. **Absent:** Boardmembers/Councilmembers Butt, Lopez, Thurmond, and Viramontes (Boardmember/Councilmember Butt returned at 6:19 p.m. and Boardmember/Councilmember Thurmond arrived at 6:43 p.m.).

STATEMENT OF CONFLICT OF INTEREST

None.

PUBLIC HEARING

The city clerk announced that this was the time set, pursuant to published notice, to conduct a the public hearing per 42.U.S.C.5304(a)(2) to receive testimony regarding a Neighborhood Stabilization Program application substantially amending the 2008-2009 Annual Consolidated Action Plan; and adopt the following: (1) a City Council Resolution approving the Substantial Amendment to the Annual 2008-2009 Consolidated Action Plan in an amount not to exceed \$3,346,105 in Title III of Division B Funds from the Housing and Economic Recovery Act of 2008, and authorizing the submittal of the Neighborhood Stabilization Program application per CFR 5255-N-01, and (2) a Community Redevelopment Agency Board Resolution for the administration of the Neighborhood Stabilization Program, authorizing the Executive Director to negotiate and execute all related documents to accept and expend NSP Funds as approved by HUD. Housing and Community Development Director Patrick Lynch gave an overview of the item. Mayor McLaughlin declared the public hearing open at 6:35 p.m. Speakers were: Nicole Hernandez, Paul Larudee, and Don Gilmore. On motion of Vice Chairperson/Vice Mayor Marquez, seconded by Boardmember/Councilmember Sandhu, closed the public hearing by the unanimous vote of the Boardmembers/Councilmembers. Following discussion, on motion of Vice Chairperson/Vice Mayor Marquez, seconded by Boardmember/Councilmember Sandhu adopted **City Council Resolution no. 119-08** approving the Substantial Amendment to the Annual 2008-2009 Consolidated Action Plan in an amount not to exceed \$3,346,105 in Title III of Division B Funds from the Housing and Economic Recovery Act of 2008, and authorizing the submittal of the Neighborhood Stabilization Program application per CFR 5255-N-01, and **Community Redevelopment Agency Board Resolution No. 08-42** for the administration of the Neighborhood Stabilization Program, authorizing the Executive Director to negotiate and execute all related documents to accept and expend NSP Funds as approved by HUD by the unanimous vote of the Boardmembers/Councilmembers.

CONSENT CALENDAR

On motion of Vice Chairperson/Vice Mayor Marquez, seconded by Boardmember/Councilmember Sandhu approved the minutes of the Special Meeting held on September 16, and October 7, 2008, by the unanimous vote of the Boardmembers/ Councilmembers.

AGENCY/COUNCIL AS A WHOLE

In the matter to adopt a joint City/Agency resolution as follows: (1) supporting the use of Measure J Transportation Sales Tax Funds programmed for the Richmond Parkway and West County ferry service to assist with the design and construction of the Marina Bay Parkway Grade Separation, and (2) authorizing the execution of a three-party agreement among the City of Richmond, the Richmond Community Redevelopment Agency, and the City of Hercules. Deputy Economic and Development Director Alan Wolken gave an overview of the item. Simms Thompson spoke on this item. On motion of Vice Chairperson/Vice Mayor Marquez, seconded by Boardmember/Councilmember Sandhu adopted **City Resolution No. 120-08 and Agency Resolution No. 08-43** by the following vote: **Ayes:** Boardmembers/ Councilmembers Bates, Butt, Rogers, Sandhu, Vice Chairperson/Vice Mayor Marquez, and Chairperson/Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Boardmembers/ Councilmembers Lopez, Thurmond, and Viramontes.

DJOURNMENT

There being no further business the meeting adjourned at 6:58 p.m.

Clerk of the Richmond Redevelopment Agency
Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson/Mayor